BOARD OF LICENSURE OF ARCHITECTS, LANDSCAPE ARCHITECTS AND INTERIOR DESIGNERS

BOARD MEETING MINUTES September 20, 2005

DATE: September 20, 2005 **LOCATION:** Central Conference Room

122 Northern Ave., Gardiner, Maine

TIME SCHEDULED: 9:00 a.m. TIME CALLED TO ORDER: 9:15 a.m.

TIME ADJOURNED: 12:45 p.m.

MEMBERS PRESENT:

William Bisson, Architect Robert Armitage, Architect Melvin Braverman Lori White, Interior Designer Janet Hansen, Architect Claire Hunt, Public Member R. Michael Pullen, Architect

MEMBERS ABSENT:

Terrence DeWan, Landscape Architect Cinderella Norris, Architect

OTHERS PRESENT:

Carol Leighton, Administrator Robert Perkins, A.A.G. Kim Baker-Stetson, Licensing Clerk Susan Greenlaw, Board Clerk

CALL TO ORDER

The meeting was called to order by Board Chair William Bisson at 9:15 a.m.

AGENDA MODIFICATIONS

A motion was made by Claire Hunt to add the following to the agenda; seconded by Melvin Braverman. Unanimous.

- #ARC-022 Review and Approval of Letter of Guidance
- Meeting Schedule 2006
- New e-mail for William Bisson wbisson1@gmail.com

OLD BUSINESS

Action on Minutes of July 19, 2005 Meeting

A motion was made by Claire Hunt to approve the minutes of the July 19, 2005 meeting as written; seconded by Janet Hansen. Unanimous.

Action on Tabled Applications/Items

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NEW BUSINESS

Rules Discussion

Draft rules are being prepared for review at the November meeting.

Administrator's Report

Members who's terms have expired or are scheduled for reappointment were encouraged to contact the Governor's office with their intentions regarding their positions on the Board.

The Legislature transferred \$31,680 from the Board's account to the General Fund.

Travel Issues: Members voiced concerns on the impact of travel restrictions pursuant to the Executive Order.

An Executive Order has been issued expediting the licensing of professionals displaced by hurricane Katrina.

Complaint Officer's Report

#ARC-022 Letter of Guidance: A motion was made by Claire Hunt to approve the Letter of Guidance as presented; seconded by Janet Hansen. Bisson, Braverman, Hansen, Hunt, Pullen, and White voted in the affirmative; none opposed; Armitage abstained. Motion carried.

Interviews

NAME	RECIPROCITY/EXAM	LICENSE TYPE	ACTION
Dominic Palmisano	Reciprocity with NY	Architect	Approved. Motion: Hunt Second: Hansen Unanimous.
James D. Brown	LARE	Landscape Architect	Approved. Motion: Hunt Second: Pullen Unanimous.
Kenneth Chipman	Reinstatement Via Reciprocity with WA	Architect	Approved pending receipt of 2004 and 2005 renewal and late fees. Motion: Braverman Second: Hansen Unanimous.
Derek Veilleux	ARE	Architect	Approved. Motion: Armitage Second: White

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			Armitage, Bisson, Braverman, Hunt, Pullen, and White voted in the affirmative; none opposed; Hansen recused. Motion carried.
Eva Kozlowski	Reciprocity with VT	Architect	Approved. Motion: Armitage Second: Pullen Unanimous.
Jeff Pelletier	LARE	Landscape Architect	Rescheduled to next meeting.

Correspondence

Review and Action on Applications

Bruce Coldham: A motion was made by Claire Hunt to issue a Consent Agreement requiring the following: (1) Acknowledgement of violations; (2) \$4500 fine payable within 30 days of execution of Consent Agreement; (3) Shall provide a copy of the Consent Agreement to clients within 30 days; (4) Shall notify the Board by copy of a cover letter that a copy of the Agreement has been sent to clients; seconded by Lori White. Unanimous.

Thomas Hartman: A motion was made by Claire Hunt to issue a Consent Agreement requiring the following: (1) Acknowledgement of violations; (2) \$4500 fine payable within 30 days of execution of Consent Agreement; (3) Shall provide a copy of the Consent Agreement to clients within 30 days; (4) Shall notify the Board by copy of a cover letter that a copy of the Agreement has been sent to clients; seconded by Lori White. Unanimous.

Meeting Schedule – 2006

DATE	TIME	LOCATION
JANUARY 17, 2006	9:00 AM	CENTRAL CONFERENCE ROOM
APRIL 6, 2006	9:00 AM	CENTRAL CONFERENCE ROOM
MAY 16, 2006	9:00 AM	CENTRAL CONFERENCE ROOM
JULY 18, 2006	9:00 AM	CENTRAL CONFERENCE ROOM
SEPTEMBER 19, 2006	9:00 AM	CENTRAL CONFERENCE ROOM
NOVEMBER 21, 2006	9:00 AM	CENTRAL CONFERENCE ROOM

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OTHER BUSINESS

ADJOURN

Being no further business, the meeting adjourned at 12:45 p.m.